

STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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Diane H. McKeegan, CCTC Town Clerk

Bonnie Armstrong, Asst. Town Clerk

SPECIAL TOWN MEETING TOWN OF ELLINGTON March 17, 2014 MINUTES

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, was held in the Meeting Hall of the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, March 17, 2014 at 7:00 p.m. for the following purpose:

To discuss and vote upon a resolution to approve an abatement of taxes, in accordance
with the Economic Development Commission Tax Abatement Program for West Road
Associates [Earthlight Technologies], 88 West Road, for a period of three years at 50%
of the increased assessment. Said abatement of taxes will apply to the October 1st tax
list immediately following issuance of certificate of occupancy.

First Selectman Maurice Blanchette called the meeting to order at 7:01 p.m. and asked for nominations for a moderator.

MOVED Ron Stomberg SECONDED Sean Kelly to nominate Dan Keune as moderator. All in favor. Motion carried.

Mr. Keune read the warning as published and asked for a motion and second on the following resolution:

"To approve an abatement of taxes, in accordance with the Economic Development Commission Tax Abatement Program for West Road Associates [Earthlight Technologies], 88 West Road, for a period of three years at 50% of the increased assessment. Said abatement of taxes will apply to the October 1st tax list immediately following issuance of certificate of occupancy."

MOVED Lori Spielman, SECONDED Peter Hany.

Hearing no comments or discussion, Mr. Keune called for a vote.

All in favor. Motion carried.

Mr. Keune declared the meeting adjourned at 7:04 p.m.

Respectfully submitted: With AMUCLEAN Diane H. McKeegan, Town Clerk

Received for record: March 18, 2014 @ 8:25 a.m.